

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., SEPTEMBER 22, 2008

- 1) APPROVE minutes of the regular meeting of September 8, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending August 31, 2008.  
(Act No. 86-414)
- 4) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:  
  
Wigley & Culp, Inc.  
McLane Southeast-Dothan  
The H. T. Hackney Company 42.34
- 5) APPROVE amending the annual support and maintenance agreement for licensing additional laptop stations for transport units for Animal Control, with Chameleon/CMS Software, in the amount of \$1,980.00 for the period October 1, 2008, through June 30, 2009.
- 6) APPROVE recommendations of the Board of Review regarding Junk Ordinance hearings.
- 7) APPROVE a one-year maintenance agreement with AT&T Communications Systems Southeast for the SMARTnet system for the County Commission, in the amount of \$9,287.00.
- 8) APPROVE contract with IKON Document Efficiency at Work for Fortis document management

software upgrade, in the amount of \$26,670.00.

- 9)     AUTHORIZE     cancellation of Revolving Loan Program agreement with South Alabama Regional Planning Commission (SARPC) in conjunction with the Community Development Block Grant (CDBG) funds.
- 10)    ADOPT        resolution approving request from Voting Machine Operations to dispose of Shouptronic and AVM voting equipment from fixed assets inventory list, declare as surplus property, and authorize items be disposed of by lawful means.
- 11)    ADOPT        resolution approving request from the Sheriff's Department to dispose of technology equipment from fixed assets inventory list, declare as surplus property, and authorize items be disposed of by lawful means.
- 12)    APPROVE       memorandum of understanding with the Alabama Department of Agriculture and Industries in the amount of \$7,500.00.
- 13)    APPROVE       memorandum of understanding with the Alabama Pecan Festival in the amount of \$7,500.00.
- 14)    APPROVE       renewing contract with John W. Davis, Ph.D., for pre-employment psychological assessment for the Sheriff's Department, in the amount of \$150.00 for each employment candidate tested, for Fiscal Year 2009.
- 15)    APPROVE       renewing contract with Clay Poche for polygraph services for the Sheriff's Department, in the amount of \$250.00 for each employment candidate tested, for Fiscal Year 2009.

## 16) ACCEPT

subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) Law Enforcement/Traffic Safety Division for the Community Traffic Safety Program for the period October 1, 2008, through September 30, 2009, in the amount of \$75,049.00.

## 17) ACCEPT

subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) Law Enforcement/Traffic Safety Division for the Hurricane Infrastructure Relief/2009 District Attorney's Disaster Response Team & Fraud Strike Force Grant for the period September 1, 2008, through August 31, 2009, in the amount of \$378,000.00.

## 18) ACCEPT

subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) Law Enforcement/Traffic Safety Division for the Strategic Traffic Enforcement Program (STEP), for the period October 1, 2008, through September 30, 2009, in the amount of \$39,905.00.

## 19) CONSIDER

the following action on bids:

award Bid #50-08, yearly bid, crushed aggregate for the Public Works Department, to Martin Marietta Materials, in the amount of \$25.50 per ton for Type A, and \$22.00 per ton for Type B.

award Bid #51-08, yearly bid, secured delivery services for Mobile County, to K & W Security, LLC., in the amount of \$22.00 per shipment.

award Bid #52-08, yearly bid, asphalt plant mix for the Public Works Department, to Hosea O. Weaver and Sons,

Inc., and Mobile Asphalt Company, LLC.

award Bid #53-08, yearly bid, lube products for the Public Works Department, to Hillman Oil Company.

award Bid #55-08, yearly bid, security guard services for Mobile County, to Twin City Security LLC, in the amount of \$8.38 per hour.

award Bid #60-08, yearly bid, ultra low sulfur diesel, unleaded mid-grade & unleaded super premium gasoline for Mobile County, to Minto Energy Corporation.

award Bid #61-08, yearly bid, coarse aggregate materials (refinery slag) for the Public Works Department, to Tube City IMS, in the amount of \$16.00 per ton.

award Bid #66-08, yearly bid, James T. Strickland Youth Center resident uniforms, to Robinson Textiles.

award Bid #79-08, yearly bid, regular and heavy duty tires for the Public Works Department, to McGriff Tire Company.

award Bid #84-08, yearly bid, James T. Strickland Youth Center staff uniforms, to Leo's Uniforms & Supply.

award Bid #85-08, yearly bid, Court Police uniforms, to Leo's Uniforms & Supply.

award Bid #87-08, yearly bid, Metro Jail inmate uniforms, to Robinson Textiles.

award Bid #91-08, yearly bid, coarse aggregate for the Public Works

Department, to Martin Marietta  
Aggregates, in the amount of \$26.50 per  
ton.

award Bid #92-08, yearly bid, riprap  
materials for the Public Works  
Department, to Martin Marietta  
Aggregates, in the amount of \$42.00 per  
ton.

award Bid #94-08, yearly bid, crushed  
concrete for use as an aggregate for the  
Public Works Department, to Sunbelt  
Crushing, LLC, in the amount of \$17.50  
per ton.

award Bid #98-08, yearly bid, gabion  
stone for the Public Works Department, to  
Martin Marietta Aggregates, in the amount  
of \$36.00 per ton.

award Bid #99-08, yearly bid, erosion  
materials for the Public Works  
Department, to Alabama Pipe & Supply  
Company, Inc., in the amount of \$.74 per  
square yard.

award Bid #100-08, yearly bid, structural  
portland cement concrete for the Public  
Works Department, to Bayou Concrete  
Company, in the amount of \$94.00 per  
cubic yard for Type A, and \$91.00 per  
cubic yard for Type AF.

award Bid #101-08, 6-month seeding bid,  
for the Public Works Department, to  
Pennington Seed and Agri-AFC, LLC.

award Bid #105-08, yearly bid, janitorial  
services for James T. Strickland Youth  
Center Annex, to Port City Janitorial  
Services, in the amount of \$445.40 for an

initial cleaning; and \$429.68 per month.

award Bid #132-08, one new latest model twelve passenger van for Penelope House Violence Center, Inc., to Coastal Ford, in the amount of \$24,360.00.

reject Bid #102-08, six-month bid for centipede and St. Augustine solid sod for the Public Works Department and authorize rebid.

- 20)     APPROVE     investment purchases of County funds by the Treasurer for the month of August, 2008.
- 21)     APPROVE     renewal of software support agreement with IKON Document Efficiency at Work, in the amount of \$4,800.00, for the County Commission.
- 22)     APPROVE     continuing grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the Domestic Violence Initiative Grant, for the period October 1, 2008, through September 30, 2009, in the amount of \$27,990.00, with a local match to be paid by the District Attorney's Office.
- 23)     ADOPT        resolution designating the month of September as "National Infant Mortality Awareness Month."
- 24)     ADOPT        resolution designating precincts, polling places, the number of poll workers and the number of ballot counters at each polling place to be used, for the November 4, 2008 General Election, in addition to one (1) ADA AutoMark device at each precinct to meet HAVA compliance.
- 25)     ADOPT        budget for Fiscal Year 2008-2009.

- 26) APPROVE renewal of a professional services contract with Peter Rosten for computer support services for the James T. Strickland Youth Center.
- 27) APPROVE renewal of contract with RJG Real Estate for one year.
- 28) APPROVE contract with the State Department of Human Resources for maintenance of the Department of Human Resources and Food Stamp buildings.
- 29) APPROVE contract renewal with Birdwell Photography & Multimedia for economic development.
- 30) APPROVE purchase of the following ads:
- |                       |          |
|-----------------------|----------|
| Boy Scouts of America |          |
| Whitney M. Young Jr.  |          |
| Service Award         | \$500.00 |
| True Light Missionary |          |
| Baptist Church        | 100.00   |
- 31) APPROVE Northrop Grumman Systems Corporation site location and development agreement for one year.
- 32) APPROVE second amendment to site location and development agreement with EADS North America, Inc., the State of Alabama, Mobile Airport Authority, Alabama State Port Authority, Industrial Development Board of the City of Mobile, Mobile Area Chamber of Commerce, Mobile County, and the City of Mobile for one year.
- 33) APPROVE the following voting machine demo locations for the General Election:  
Mobile Government Plaza, Chickasaw

Auditorium, Semmes Community Center, and Tillman's Corner Community Center.

- 34)     APPROVE           renewing agreement with the University of South Alabama for use of student interns from the School of Computer and Information Science for the period October 1, 2008, through September 30, 2009.
- 35)     RECOMMEND        approving change order for manufactured homes with The Mitchell Company to allow for increased costs related to elevation of two homes above flood plain as required by code.
- 36)     AUTHORIZE        advertisement for bids for tree-trimming related to placement of new modular or manufactured homes in conjunction with the Alabama Department of Economic and Community Affairs (ADECA) Community Development Block Grant (CDBG) Disaster Grant.
- 37)     APPROVE        contract addendum with Payne Environmental to provide an hourly billing rate for work items not currently specified in the contract, but allowable pursuant to the request for proposal related to the Alabama Department of Economic and Community Affairs (ADECA) Community Development Block Grant (CDBG) Disaster Grant #DR-06-017/018.
- 38)     APPROVE        renewal of software maintenance contract with Gorrie-Regan and Associates, Inc. for the James T. Strickland Youth Center, in the amount of \$2,218.00.
- 39)     RECOMMEND        approving agreement with Mobile Area  
1E                        Water & Sewer System, to avoid relocation



of utility facilities on Cody Road South in association with Project MCR-2004-008, Cody Road South.

- 40) RECOMMEND authorizing Request for Proposals (RFP)  
2E for a certified appraiser, to perform services for the Building Inspection Department.
- 41) RECOMMEND authorizing Request for Proposals (RFP)  
3E for a certified adjuster, to perform services for the Building Inspection Department.
- 42) RECOMMEND approving tax savings agreement with  
4E Ben M. Radcliff Contractor, Inc., in connection with construction of additions to the Government Center Annex. (CCP-074-02(C))
- 43) RECOMMEND awarding bid for CCP-120-08, crack seal  
5E runway 12/30 at Dauphin Island Airport, to the low bidder, Hi-Lite Markings, Inc., for their bid in the amount of \$25,767.00.
- 44) RECOMMEND approving the following annual work  
6E orders:
- Work Order No. 164434, to provide herbicide treatment, signs, labor, equipment and materials as needed at various locations on County property for FY 2008-2009.
- Work Order No. 164436, to provide repairs to twenty (20) generators at various locations for FY 2008-2009.
- Work Order No. 164437, to furnish labor, equipment and materials as needed for all radio tower sites for FY 2008-2009.
- Work Order No. 164438, to provide

herbicide treatment, signs, labor, equipment, operator and materials to maintain landfill roads (Chunchula, Irvington, & Kushla) as needed for FY 2008-2009.

Work Order No. 164439, to make signs and spray herbicide, provide equipment and labor for this department as needed for FY 2008-2009 for Departments 91, 92, 93, 94, and 95.

Work Order No. 164440, to make signs and spray herbicide, provide equipment and labor for this department as needed for FY 2008-2009 for Departments 91, 92, 93, 94, and 95.

Work Order No. 164441, to provide herbicide treatment, signs, labor, equipment, and materials as needed for maintenance at Bay Front Park for FY 2008-2009.

Work Order No. 164442, to provide herbicide treatment, signs, labor, equipment, and materials as needed for maintenance at Chickasabogue Park for FY 2008-2009.

Work Order No. 164443, to provide equipment, materials, and labor as needed for maintenance of facility at River Delta Marina for FY 2008-2009.

Work Order No. 164444, to provide herbicide treatment, signs, labor, equipment, and materials as needed for maintenance at West Mobile County Park for FY 2008-2009.

Work Order No. 164445, to provide herbicide treatment, signs, labor,

equipment, operator and materials as needed for maintenance at North Mobile County Industrial Park for FY 2007-2008.

Work Order No. 164446, to supply County equipment and operator on weekends as needed to grade dirt roads in the City of Bayou La Batre for FY 2008-2009.

Work Order No. 164447, to supply County equipment and operator on weekends as needed to grade dirt roads in the City of Satsuma for FY 2008-2009.

Work Order No. 164448, road and bridge equipment maintenance shop to repair heavy equipment for Building Maintenance for FY 2008-2009.

Work Order No. 164449, road and bridge equipment maintenance shop to repair heavy equipment for Building Inspection for FY 2008-2009.

Work Order No. 164591, to provide labor, equipment, and materials as needed for emergency situations as notified by EMA for FY 2008-2009.

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| 45)<br>7E | RECOMMEND | adopting resolution authorizing the acquisition of Tract 4, for Project MCR-2004-121, Henry Davis Road by eminent domain. |
| 46)<br>8E | RECOMMEND | adopting resolution authorizing the acquisition of Tract 3, for Project MCR-2004-121, Henry Davis Road by eminent domain. |
| 47)<br>9E | RECOMMEND | adopting resolution authorizing the acquisition of Tract 6, for Project MCR-2004-121, Henry Davis Road by eminent domain. |

- 48) RECOMMEND approving supplemental agreement with  
10E John G. Walton Construction Company for  
Project MCR-2004-208, Cemetery Road and  
Shumock Road, for the addition of Item  
430, aggregate surfacing, 150 tons @  
\$49.50/ton, increasing the contract in  
the amount of \$7,425.00.
- 49) RECOMMEND approving supplemental agreement with  
11E McConnell Contracting, LLC, for  
Project MCR-2000-111, Maddox Road and  
Walter Moore Road, for the addition of  
various items, increasing the contract in  
the amount of \$5,292.10.
- 50) RECOMMEND approving Change Order No. 1 with Commercial  
12E Contracting Services, Inc., for PFP-2007-  
303, Tillman's Corner Senior Citizen Center,  
for the correct wage rate determination for  
the County shall be incorporated into  
construction documents and made part of the  
contract.
- 51) RECOMMEND approving preliminary plat only of  
13E Calvert Business Park. (District 1)
- approving preliminary and final plat of  
Resubdivision of Lots 1 and 2, Tanner's  
East. (District 3)
- approving preliminary and final plat of  
Resubdivision of Lots 8 and 9, Chelsea  
Woods. (District 3)
- 52) RECOMMEND assigning Volkert & Associates, Inc., to  
14E perform the engineering for PFP-2007-904,  
Prichard streets.
- 53) RECOMMEND accepting petition from citizens of  
15E Ulysses Road, a private road, to be  
renamed Shenk Road.
- 54) RECOMMEND approving Right-of-Way Agreement,

16E                      Tract No. 28, for Project MCR-2004-007,  
Cottage Hill Road.

55)      RECOMMEND      authorizing acquisition of property and  
17E                      acceptance of right-of-way deeds and  
                         easements from the following property  
                         owners, for the following projects:

Smith Road, Boe Road Extension,  
Project MCR-2004-313

Matthew Orrell, Darren W. Orell,  
    & Mary T. Orell                      easement

Matthew Orrell, Darren W. Orell,  
    & Mary T. Orell                      easement  
Belinda A. Albert                      easement

Henry Davis Road, Henry Davis Road,  
Extension, Project MCR-2004-121

Jimmy R. Williams &  
    Dianne B. Williams                      deed

Boulet Drive, Raynell Avenue, Riverview  
Drive, Marguerite Drive, Old Cedar Point  
Road, Project MCR-2004-315

Ella C. Alexander                      deed

Alfred J. Alexander &  
    Ella C. Alexander                      deed

Lott Road, Project MCR-2004-010

Andrew M. Johnson, as Manager of  
    Chen Timber, LLC

Dees Road, Louis Tillman Road,  
Project MCR-2004-318

Samay Sengiri

easement

Corean Banks

deed

- 56) RECOMMEND approving contract with CWS Group, Inc.,  
18E to perform programming services for the  
Engineering Department.
- 57) RECOMMEND awarding bid for MCP-302-08, Fairlane  
19E Drive Drainage Improvement Project, to  
the low bidder, Frank Turner  
Construction, for their  
bid in the amount of \$36,340.00.
- 58) RECOMMEND authorizing advertisement for bids for  
20E MCP-264-05, Old Cherry Drive Outfall.
- 59) APPROVE request for motion to adjourn until  
October 14, 2008.